



State of Louisiana
DEPARTMENT OF NATURAL RESOURCES
OFFICE OF MINERAL RESOURCES
STATE MINERAL AND ENERGY BOARD

TO: STATE MINERAL AND ENERGY BOARD MEMBERS

FROM: FREDERICK D. HECK
PETROLEUM LANDS DIRECTOR
OFFICE OF MINERAL RESOURCES

DATE: JANUARY 9, 2013

LEGAL AND TITLE CONTROVERSY COMMITTEE AGENDA

The regular meeting of the Legal and Title Controversy Committee of the State Mineral and Energy Board will be held on January 9, 2013, following the Audit Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana.

Items on the Agenda are as follows:

1. A request by New Century Exploration, Inc. for the waiver of all or a portion of the liquidated damage assessment levied on the late release of State Lease No. 18434 in the amount of \$10,800.00. Calcasieu Parish, Louisiana.
2. A request for final approval of a Lease Amendment by and between the State of Louisiana, through the State Mineral and Energy Board, Hilcorp Energy I, L.P. and Anadarko US Offshore Corporation, whereas said parties desire to amend said leases to include a Force Majeure Provision and other required clauses, affecting State Lease No. 1170, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 13-1.
3. A request for final approval of an Operating Agreement by and between the State Mineral and Energy Board and Hilcorp Energy I, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbons, which proposal allocates to the

State a State Production Interest equal to 25% before payout, increasing to 25.5% after payout, in and to the operating tract, covering a portion of former State Lease No. 20563, said operating tract containing 710.2 acres, more or less, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 13-3.

4. A request by Staff for the Mineral Board to ratify changing the primary terms of State Lease Nos. 21078 and 21079, which were bid and inadvertently accepted as inland tracts with five (5) year primary terms, to the normal three (3) year primary terms awarded to inland tracts according to Board policy and that the acceptance of the original bids containing the five (5) year primary term language be rescinded only as to the five (5) year primary term language.

The Committee may discuss other matters as it desires pursuant to La. R.S. 42:7(A)(1)(b)(ii), including matters which may validly be held in executive session pursuant to La. R. S. 42:6, especially 42:6(1)(A)(2)&(6).